

SH10

Notice of particulars of variation of rights attached to shares



Companies House

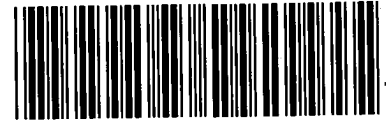
☒ **What this form is for**

You may use this form to give notice
of particulars of variation of rights
attached to shares.

☒ **What this form is NOT for**

You cannot use this form to
give notice of particulars of variation
of class rights of members of a
company without share capital.
If you want to do this, please use form SH10.

SATURDAY



A16 *A83C0LYA* #269
13/04/2019
COMPANIES HOUSE

1 Company details

Company number 0 6 8 3 5 3 4 8

Company name in full HOWFLEET LIMITED

Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of variation of rights

Date of variation of rights 1 1 0 4 2 0 1 9

3 Details of variation of rights

Please give details of the variation of rights attached to shares.

Variation

Each of the redesignated A ordinary shares will rank equally with the other A ordinary shares and with the B ordinary shares as respects voting and capital. A dividend may be declared on one class of share to the exclusion of the other and differing amounts may be declared in respect of each class. The A ordinary shares are not redeemable.

Each of the redesignated B ordinary shares will rank equally with the other B ordinary shares and with the A ordinary shares as respects voting and capital. A dividend may be declared on one class of share to the exclusion of the other and differing amounts may be declared in respect of each class. The B ordinary shares are not redeemable.

Continuation pages

Please use a continuation page if
you need to enter more details.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❶ Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

❷ Person authorised

Under either Section 270 or 274 of
the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Stephen McElhone**

Company name **BHW Solicitors**

Address **1 Smith Way**

Grove Park

Enderby

Post town **Leicester**

County/Region **Leicestershire**

Postcode **L E 1 9 1 S X**

Country **United Kingdom**

DX **-**

Telephone **0116 289 7000**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of variation of rights in section 2.
- ☐ You have provided details of the variation of rights in section 3.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk